



MICHIGAN
HOUSE OF REPRESENTATIVES
P.O. Box 30014
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Minutes of the House Standing Committee
on
Oversight and Ethics
and
Minutes of the Joint Committee Meeting
of
the House Standing Committee on Oversight and Ethics
and
the Human Services subcommittee of House Standing Committee on Appropriations

Thursday, September 15, 2016 10:00 a.m. Room 326 House Office Building

The House Standing Committee on Oversight and Ethics was called to order by Representative Ed McBroom, Chair.

The Clerk called the roll; members present were **Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan. (6/6)**
The Clerk announced that a quorum was present.

The Chair laid before the committee the minutes of September 8, 2016.

Representative Graves moved to adopt the minutes of September 8, 2016 as printed. There being no objection the motion prevailed by unanimous consent of the members present; the minutes were adopted as printed.

The Chair laid before the committee House Bill 5826.

HB 5826 (Kesto) Civil rights; public records; prohibition for public bodies commencing civil actions against entities making FOIA requests; implement in freedom of information act.

The following individuals submitted testimony cards in opposition to the bill, but did not wish to speak:

Phil LaJoy, Canton Township Supervisor;
Brad Biladeau, Associate Executive Director for Government Relations for the Michigan Association of School Administrators; and

Annalisa Grunwald, Legislative Liaison for the Michigan Association of Intermediate School Administrators.

Tony Daunt, Director of Operations at Michigan Freedom Fund, submitted a testimony card in support of the bill, but did not wish to speak.

On September 8, 2016, the committee adopted a (H-1) for House Bill 5826.

Representative Howrylak moved to report House Bill 5826 with the recommendation that the substitute (H-1) be adopted and that the bill then pass.

The motion prevailed by an affirmative vote of a majority of the members appointed to and serving on the committee, voting as follows:

Yeas: Representatives McBroom, Howrylak, Graves, Theis, Robinson, and Pagan, (6/6)

Nays: None. (0/6)

The bill and the substitute were referred to the full House.

At 10:17 a.m., the Chair went at ease until 10:30 a.m.

At 10:30 a.m., the Human Services subcommittee of House Standing Committee on Appropriations joined the House Standing Committee on Oversight and Ethics.

In The Chair: McBroom.

The House Standing Committee on Oversight and Ethics was called to order by Representative McBroom, Chair.

In The Chair: Poleski.

The Human Services subcommittee of House Standing Committee on Appropriations to order was called to order by Representative Earl Poleski, Subcommittee Chair.

The Clerk called the roll; members present were **Representatives Poleski, McCready, Kelly, VerHeulen, and Yanez. (5/6)**

Member absent and excused was **Representative Banks. (1/6)**

The Clerk announced that a quorum was present.

Representative Yanez moved to excused Representative Banks from today's committee meeting.

There being no objection the motion prevailed by unanimous consent of the members present; the member was excused.

In The Chair: McBroom.

The Chair laid before the committee the Office of the Auditor General Performance Audit.

Performance Audit of the **Child Care Fund**
Department of Health and Human Services
June 2016
Report Number: 431-1400-13

Melinda S. Hamilton, Audit Division Administrator in the Office of the Auditor General, provided each member of the joint committee with a copy of the audit, and gave a brief summary of the audit. Questions followed.

Aaron S. David, Assistant Auditor General in the Office of the Auditor General, answered questions from the joint committee members.

Farah A. Hanley, Senior Deputy Director of Financial Operations in the Michigan Department of Health and Human Services, Wendy Campau, Director of the Child Welfare Field Operations in the Children Services Administration in the Michigan Department of Health and Human Services, and Scott Werner, Manager of the Special Audit Review and Compliance Section in the Office of Audit in the Michigan Department of Health and Human Services, provided the department's response to the audit report. Discussion and questions followed.

In The Chair: Poleski.

At 11:55 a.m., the Subcommittee Chair went at ease until House Committees are given leave to meet.

In The Chair: McBroom.

At 11:55 a.m., the Committee Chair went at ease until House Committees are given leave to meet.

In The Chair: McBroom.

At 1:05 p.m., the committee reconvened.

In The Chair: Poleski.

At 1:05 p.m., the subcommittee reconvened.

In The Chair: McBroom.

Farah A. Hanley, Wendy Campau, and Scott Werner responded to further questions from the members of the joint committee.

Robin Case Naeyaert, District 14 Ingham County Commissioner, introduced Jill Rhode, C.P.A., Director of Financial Services in the Office of the Ingham County Controller, who explained

Ingham County's concerns about the state's Child Care Fund program. Discussion and questions followed.

Elizabeth Gorz, Governmental Affairs Associate for Michigan Association of Counties, introduced John Evans, 44th Circuit and Juvenile Court Administrator, representing the Michigan Association for Family Court Administration (MAFCA), explained his association's concerns regarding the Child Care Fund. Discussion and questions followed. A copy of the MAFCA's handout is attached.

The following individuals submitted testimony cards supporting the state maintaining its commitment to the Child Care Fund reimbursements, but did not wish to speak:

Sandra K. Metcalf, Juvenile Court Director for the 20th Circuit Court in Ottawa County;
James R. Ryan, representing Oakland County Board of Commissioners;
Rebecca L. Bechler, representing Kent County;
Gary Owen, representing Macomb County; and
Amy Gumbrecht, representing Wayne County.

In The Chair: Poleski.

There being no other business before the subcommittee; **the Chair declared the Committee adjourned**, the time being 2:13 p.m.

In The Chair: McBroom.

There being no other business before the committee; **Representative Theis moved to adjourn the meeting.**

The motion prevailed, the time being 2:13 p.m.

The Chair declared the Committee adjourned.

Ed McBroom, Chair
House Standing Committee on Oversight and Ethics

Joy Brewer, Committee Clerk

Date approved by the committee